



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

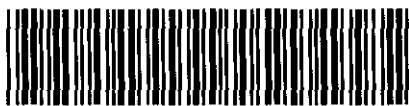
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1833385

Company Name in full

CARE UK MENTAL HEALTH PARTNERSHIPS
LIMITED



F288A018

Date of appointment Day Month Year
24 11 99

Date of Birth Day Month Year
14 07 1960

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN

Surname

KENNEY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HART HOUSE, SHERBOURN STREET

Post town

EDWARDSTONE

Postcode

CO10 5PD

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

24.11.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.11.99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

J.R.S. BRYANT, CROWN HOUSE, STEPHENSON ROAD
SEVERALS PARK, COLCHESTER, ESSEX
CO4 4QR Tel 01206 752552
DX number DX exchange



A33
COMPANIES HOUSE

0203
06/12/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

1833385

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS

Stephen KENNEY

<u>Company</u>	<u>Number</u>
Care UK Plc	01668247
Care UK Mental Health Partnerships Limited	01833385
ARC Healthcare Limited	03170861
CHS Healthcare Limited	02797701
Community Health Services Limited	02147783
CHS Kincardine Limited	02873622
Haven Healthcare Limited	03447240
Care UK Community Partnerships Group Limited	02658965
Haven Healthcare (Developments) Limited	02549996
IQC Healthcare Limited	02948932
Lanemile Limited	02571516
Care UK Community Partnerships Limited	02644862
Haven Services Limited	01941650
Ellerash Limited	02243045